

## **MEETING MINUTES, PLANNING COMMISSION, MARCH 10, 2008**

**Present:** Phil Tinkle, Brent Corey, Tom McClain, Bettina Settles, Tom Bridges, Trent Pohlar, Alford Kessinger, Mark Richards, City Engineer; Ed Ferguson, Planning Director; Shawna Koons-Davis, City Attorney; Janice Nix, Recording Secretary

The meeting was called to order at 7:00 p.m. by Trent Pohlar, President.

Pohlar opened the meeting by welcoming new Commission member Mark Richards who is now the City Engineer.

### **PREVIOUS MINUTES**

February 11<sup>th</sup> – Tinkle moved to approve the minutes as mailed, seconded by Settles. Vote for **approval** was unanimous, 7-0, with Richards abstaining. **Motion carried.**

I-65 Overlay Meeting - February 27<sup>th</sup> – It was noted that the report for this meeting was not mailed out to members in their packets. This will be considered at the next regular meeting, April 14<sup>th</sup>.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ANNOUNCEMENTS/REPORTS**

Bridges moved to approve the City of Greenwood, Indiana, Professional Service Agreement (Engineering Services) regarding the review of development plats and plans by outside engineering firms as prepared by the City Attorney and to approve the Agreement Between Applicant and City of Greenwood for Independent Engineering Services for Development Plan Review as prepared by the City Attorney for use by the Department of Community Development Services regarding the collection of the outside engineering services fees associated with outside review of development plats and plans, and to authorize the Plan Commission President and the Mayor to sign the Professional Services Agreement in the Plan Commission's behalf, seconded by Settles. Vote for **approval** was unanimous, 8-0. **Motion carried.**

Planning Director Ed Ferguson announced the next meeting is a Training Session. We will be discussing the progress of updating the Sign Code. The Community Center is not available this year for our training meetings, they will be held at the Police Training Center located on Loews Blvd. Meeting time will remain the same, 7:00p.m.

Tinkle moved to adjourn, seconded by Settles. Meeting was adjourned at 7:05 p.m.

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JANICE NIX  
Recording Secretary

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TRENT POHLAR  
President